Attackment #_______ of______ of_______

SPECIAL COMMISSION MEETING

Tallahassee, Florida April 21, 2005

JOINT CITY-COUNTY PUBLIC HEARING ON THE ADOPTION OF CYCLE 2005-1 AMENDMENTS TO THE COMPREHENSIVE PLAN

The City Commission met in special joint session on April 21, 2005, in the City Hall Commission Chamber with City Commissioners Gillum, Lightsey and Mustian, and County Commissioners Thaell, Sauls, DePuy, Proctor and Rackleff present. Also present were Assistant County Attorney Suzanne VanWyk and Assistant City Attorney Linda Hurst.

Mayor Pro Tem Gillum called the meeting to order at 6:04 p.m. He requested that all votes be taken before 7:15 p.m., as there would be no quorum after that time.

Chief of Comprehensive & Environmental Planning Fred Goodrow announced the purpose of this joint City-County Commission public hearing was to accept public input before taking a final vote on the Adoption of Cycle 2005-1 Amendments to the 2010 Tallahassee-Leon County Comprehensive Plan (Comprehensive Plan). He advised that there were no speakers on these amendments.

Mayor Pro Tem Gillum called for separate City and County Commission action on the amendments.

On behalf of the County, County Commissioner Sauls moved to approve the Cycle 2005-1 Amendments as transmitted to the Florida Department of Community Affairs (FDCA) and upon second by County Commissioner Thaeli, the vote of the County Commission was as follows:

AYE:

County Commissioners Thaell, Sauls, Rackleff, DePuy and Proctor

NAY:

None

ABSENT: County Commissioners Winchester and Grippa

On behalf of the City, City Commissioner Lightsey moved a like motion and upon second by City Commissioner Mustian, the vote of the City Commission was as follows:

AYE:

City Commissioners Gillum, Lightsey and Mustian

NAY:

None

ABSENT: City Commissioners Marks and Katz

Mr. Goodrow asked for a motion on Text Amendment 2005-1-T-034, to include modifications to address FDCA objections.

On behalf of the City, Commissioner Lightsey moved to approve Text Amendment 2005-1-T-034 as modified and upon second by City Commissioner Mustian, the vote of the City Commission was as follows:

AYE:

City Commissioners Gillum, Lightsey and Mustian

NAY:

None

ABSENT: City Commissioners Marks and Katz

On behalf of the County, County Commissioner Sauls moved to approve Text Amendment 2005-1-T-034 as modified and upon second by County Commissioner Proctor, the vote of the County Commission was as follows:

AYE:

County Commissioners Thaell, Sauls, Rackleff, DePuy and Proctor

NAY:

None

ABSENT: County Commissioners Winchester and Grippa

ADOPTION OF CYCLE 2005-1 PLAN AMENDMENT ORDINANCES (CITY AND COUNTY)

Assistant City Attorney read the title of City Ordinance 05-O-25AA, introduced on March 9, 2005, as follows:

ORDINANCE NO. 05-O-25

AN ORDINANCE OF THE CITY OF TALLAHASSEE ADOPTING AMENDMENTS TO THE 2010 TALLAHASSEE/LEON COUNTY COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

On behalf of the City, City Commissioner Mustian moved to adopt City Ordinance No. 05-O-25AA and upon second by City Commissioner Lightsey, the vote of the City Commission was as follows, adopting the approved Cycle 2005-1 Amendments into the Comprehensive Plan as presented:

AYE:

City Commissioners Gillum, Lightsey and Mustian

NAY:

None

ABSENT: City Commissioners Marks and Katz

On behalf of the County, County Commissioner Proctor moved to adopt the attached Leon County Ordinance Number 05-15 and upon second by County Commissioner Sauls, the vote of the County Commission was as follows, adopting the approved Cycle 2005-1 Amendments into the Comprehensive Plan as presented:

AYE:

County Commissioners Thaell, Sauls, Rackleff, DePuy and Proctor

NAY:

None

ABSENT: County Commissioners Winchester and Grippa

Cycle 2005-1 Comprehensive Plan Amendments		
Amendment #	Description	
2005-1-M-004	Map amendment change from Recreation/Open Space to Central Urban on 0.175 acres located at the end of Myers Park Lane.	
2005-1-M-005	Map amendment change from Government Operational to Mixed Use B on approximately 26.1 acres located at intersection of Blair Stone and Miccosukee Roads.	
2005-1-T-026	Creating a development alternative allowing low-density residential estate lots on up to 800 acres of the heel of the Welaunee Critical Planning Area (CPA). The tract would remain Mixed Use B; there is no amendment to the Future Land Use Map proposed in conjunction with this amendment. This amendment was modified to apply all affordable housing requirements in the City's development regulations to any development in the heel of the Welaunee CPA as well as in the toe.	
2005-1-T-032	Text amendment modifying Policy 1.1.1 and Policy 1.1.4 of the Future Land Use Element to reflect the recent creation of the Woodville Rural Community future land use category.	
2005-1-T-034	Text amendment providing for the deletion of a temporary LOS standard previously established for Capital Circle NW and providing for an optional LOS standard of E plus 50% when a commensurate mitigation contribution is paid for certain constrained roadways located	

	within the USA boundary. Also, corrects outdated policy references to impact fee ordinances;
	corrects a formatting error within the capital improvements element and adds a definition for
	LOS E plus 50% within the comprehensive plan glossary. Modified to allow the current LOS
	plus 50% as opposed to establishing LOS E plus 50%
2005-1-T-035	Text amendment to create a future land use category titled Urban Residential, with a maximum
	residential density of 10 dwelling units per acre and a minimum of 4
2005-1-T-036 2005-1-T-038	Text amendment modifying Policy 1.4.21 of the Future Land Use Element to require additional
	Land Development Regulations within the Central Urban category
	Changes and updates several policies in the Conservation Element addressing the role of the
	recently adopted Tallahassee-Leon County Greenways Master Plan.
2005-1-T-040	Text amendment to the annual update of the five-year schedule of Capital Improvements
	Projects.
2005-1-T-041	Text amendment change to the Glossary definition of Affordable Housing.
2005-1-T-042	Text amendment proposing to amend the maps indicating Census Tracts targeted by Housing
	Policy 1.2.4 to reflect the 2000 Census data. This policy deals with the provision of
	Inclusionary Housing in selected Census Tracts.
2005-1-T-043	Proposes to add a vision statement to the Comprehensive Plan to provide an overview of the
	community's desired future direction. An 18-member committee composed of community
	stakeholders was proposed to create the vision statement.
2005-1-T-044	Amending Objective 1.4 of the Land Use Element by deleting reference to a date and replacing
	the word "adopt" with "maintain". Objective 1.4 directs the establishment of Land Development
	Regulations to implement the Comprehensive Plan. This objective has been achieved. This amendment deletes Policy 1.4.4 from the Land Use Element of the adopted
2005-1-T-045	Comprehensive Plan. Policy 1.4.4 from the Land Ose Element of the adopted Comprehensive Plan. Policy 1.4.4 provides for the Bradfordville Citizens Task Force report to
	be reviewed by The City and County Commissions. This policy was completed.
	Amends Objective 2.1 of the Land Use Element by deleting reference to a date and replacing
2005-1-T-046	the word "adopt" with "maintain". Objective 2.1 directs the establishment of Land Development
	Regulations to implement the Comprehensive Plan. This objective has been achieved.
2005 4 T 047	Amends Objective 3.1 of the Land Use Element by deleting reference to a date and replacing
2005-1-T-047	the word "adopt" with "maintain". Objective 3.1 directs the establishment of Land Development
	Regulations to implement the Comprehensive Plan. This objective has been achieved.
2005 4 T 04P	Amends Objective 4.1 of the Land Use Element by deleting reference to a date and replacing
2005-1-T-048	the word "adopt" with "maintain". Objective 4.1 directs the establishment of Land Development
	Regulations to implement the Comprehensive Plan. This objective has been achieved.
2005-1-T-049	Amends Policy 5.1.2 of the Land Use Element by deleting reference to developing a school
2005-1-1-049	siting process by March 31, 1998. This policy was completed.
2005-1-T-050	Amends Objective 5.3 of the Land Use Element by deleting "by 1991". This policy addresses
	all decisions regarding land requirements for future utility facilities consistency with the
	Comprehensive Plan.
2005-1-T-051	Deletes Goal 7, Objective 7.1 and Policy 7.1.1, which provide the criteria for a Southside
	Sector Plan. This section was superseded by the South Monroe Sector Plan.
2005-1-T-052	Amends Policy 11.2.1 of the Land Use Element by deleting reference to the year 2001 and
	clarifying the annual report language.
2005-1-T-054	Deletes Policy 11.3.4 of the Land Use Element, which requires the mapping of existing
	environmental conditions in the Southern Strategy Area.
	Annual Control

Attachment	#)
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ADJOURNMENT

Mayor Pro Tem Gillum announced that a joint public hearing on the Cycle 2005-2 Amendments to the Comprehensive Plan would take place immediately following this hearing. There being no further business on the Cycle 2005-1 Amendments, the meeting was adjourned at 6:07 p.m.

Cliff Thaell Chairman

ATTEST:

Bob Inzer, Clerk of the Circuit Court